

SELECTMEN'S MINUTES FOR 5 DECEMBER 2016

Attendees: Bob Allen, Tom Fuschetto, Barry Corriveau & Jacqui Fay

Attendance taken and a quorum was declared.

Reviewed deposits and signed check manifest for 30 November for \$107,034.52 and 5 December 2016 for \$351,684.11.

Selectmen reviewed and signed minutes for November 28.

Motion made at 7:10pm by Bob Allen to enter a nonpublic session, seconded by Barry Corriveau to discuss with Louis Paturzo regarding taxation and deeding issues. Roll call vote to enter nonpublic session: Allen – Yes, Corriveau – Yes, Fuschetto - Yes. Motion made at 7:20pm to leave nonpublic session and return to public session by Bob Allen, seconded by Barry Corriveau. Roll call vote to leave nonpublic session: Allen – Yes, Corriveau – Yes, Fuschetto - Yes. Roll Call Vote to seal minutes indefinitely: Allen – Yes, Corriveau, Allen – Yes, Fuschetto – Yes.

Reviewed Cheshire County proposed budget for 2017.

Bob Allen updated the rest of the Board on the Marlow Hill project. The project is 95% complete. Closeout meeting with engineer to be scheduled.

Roxanne MacConnell and Pat Strickland discussed with Selectboard the need to upgrade the software they are using to be more municipal friendly. The Treasurer currently uses Quickbooks and there is a local representative available to transfer data to Quicken. Discussed best timing to make the change and decided it would be best to consult with the auditors who will be coming out in January, to ensure that the proposed program meets their requirements.

Reviewed email dated November 23 from NHMA confirming overtime exemption rule, changes set to go into effect 12/1/2016 have been halted.

Reviewed Trustees Minutes for July and September 2016.

Reviewed email dated November 22 from Judith Ryner correcting a statement she made at the Selectmen's Meeting about the Walpole Town Hall. The building does have sprinklers.

Reviewed correspondence from HealthTrust regarding public hearing for comment on proposed amendments to bylaws.

Reviewed sample of Lempster property card. Will ask Vim Tingle, MainStreetGIS about FIRM maps and GIS map overlays.

Shoreland Permit by Notification received for kiosk. Kiosk by Tin Shop Pond will be installed in the spring.

Letter of resignation from Zoning Board received from William Sparks who will be moving out of the area.

On 12/1/2016, Tom Fuschetto and Barry Corriveau met with Mike Matthy, State Fire Marshall's Office at Jones Hall. Fire Department was notified. Waiting for report.

Insurance claim has been filed for damage done by car to Jones Hall.

Signed TD Bank checking bank reconciliation for October 2016.

Reviewed letter of response dated November 30 from Steve Hamilton, NHDRA regarding the status of the Fairpoint Appeal.

Reviewed Trustee reports for November 2016.

Draft response to email from Kevin Mulligan ref destruction of mobile home on property.

Renewed Drug Program Membership with NHMTA. Will be switching

School Safety Meeting scheduled for December 20th at 1530hrs.

Reviewed email from Wendy Pelletier. Survey of Gustin Pond property scheduled for 12/27/2016.

Reviewed email dated Dec 5 from Dan Reed looking for input for next trails group meeting at 6:30pm, December 19. Bob Allen to attend start of meeting.

Reviewed email dated December 5 from Dan Reed ref looking for a new Cemetery Trustee. Will look for a volunteer.

Meeting adjourned at 10:45.